

K 67 166

(Manufacturer's Name)

Park Avenue Gallery
136 Park Ave. South
Winter Park, FL 32789

(Address)

(City/State/Zip/Phone #)

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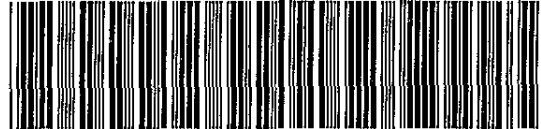
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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Amendment
LFS
10-16-03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 OCT 13 PM 5:12

PARK AVENUE GALLERY, INC.

(Present Name)

K 67166

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. ALL OUTSTANDING SHARES WERE TRANSFERRED TO
BETTY L. SCHEID FROM ROY P. SCHEID ON JULY 17, 2003.
2. PLEASE DELETE ROY P. SCHEID AS PRESIDENT
AND ADD BETTY L. SCHEID AS PRESIDENT
136 PARK AVE. SOUTH
WINTER PARK, FL 32789
3. PLEASE DELETE ROY P. SCHEID AS REGISTERED AGENT.
AND ADD BETTY L. SCHEID AS REGISTERED AGENT.
136 PARK AVENUE SOUTH
WINTER PARK, FL 32789

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 17, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____

Signature: _____

Betty L Scheid Pres.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

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